



14 October 2016

ASX ANNOUNCEMENT

The Manager
Market Announcements Office
ASX Limited
Exchange Centre
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6100

**Orbital Corporation Limited (ASX: OEC)
Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)**

This notice is given by Orbital Corporation Limited (ACN 009 344 058) (**Orbital**) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**).

On 13 October 2016, Orbital issued 1,000,000 fully paid ordinary shares to REMSAFE shareholders in connection with the acquisition of the 38.5% minority interest in REMSAFE not already owned by Orbital. Orbital advises that:

- (a) Orbital has issued 1,000,000 fully paid ordinary shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) as at the date of this notice, Orbital has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to Orbital; and
 - (ii) section 674 of the Corporations Act; and
- (c) as at the date of this notice, there is no information which is “excluded information” (within the meaning of that term in sections 708A(7) and 708A(8) of the Corporations Act).

Yours faithfully

A handwritten signature in black ink, appearing to read 'Ian Veitch'.

Ian Veitch
Company Secretary
Orbital Corporation Limited